

**Electronic Articles of Incorporation
For**

**P04000025934
FILED
February 05, 2004
Sec. Of State**

OLDE WORLD BAKERY MANUFACTURING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLDE WORLD BAKERY MANUFACTURING COMPANY

Article II

The principal place of business address:

7132 BERACASA WAY
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7132 BERACASA WAY
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:

GIANCARLO JASBON
7132 BERACASA WAY
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIANCARLO JASBON

Article VI

The name and address of the incorporator is:

JORGE R. BOLUFE'
PO BOX 970861
BOCA RATON, FL. 33497-0861

Incorporator Signature: JORGE R. BOLUFE'

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GIANCARLO JASBON
7132 BERACASA WAY
BOCA RATON, FL. 33433

Title: VP
LEONOR GARCIA
7132 BERACASA WAY
BOCA RATON, FL. 33433